

## AGENDA

### MIDDLE GEORGIA REGIONAL COMMISSION COUNCIL MEETING

Thursday, June 11, 2015, 6:00 p.m.

175 Emery Highway, Suite C, Macon, GA

1. Call to Order June 11, 2015 Meeting – Charlie Westberry
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Charlie Westberry
  - a. Invocation
  - b. Welcome
  - c. Introduction of Guests and New Staff
4. Standard Order of Business – Charlie Westberry
  - a. Approval of Minutes of May 14, 2015 Council Meeting
  - b. New Business
    - i. Recommendation from Budget, Audit, and Personnel Committee Regarding FY 2015 Budget – Butch Hall
      - a. Amendment #3 to FY 2015 Budget and Work Program
    - ii. Recommendation of the Budget, Audit, and Personnel Committee Regarding FY 2016 Budget – Butch Hall
      - a. Mileage Reimbursement Rate for 2016
      - b. FY 2016 Budget
      - c. FY 2016 Initial Work Program
    - iii. Recommendation of the Budget, Audit, and Personnel Committee Regarding Policy Amendments – Butch Hall
      - a. Amendments to Office Policies Manual
      - b. Amendments to Personnel Policy
      - c. Adoption of Purchasing Card Policy
    - iv. Recommendation of the Budget, Audit, and Personnel Committee Regarding Performance – Butch Hall
      - a. Determination of Performance of Middle Georgia Regional Commission
      - b. Performance Review of Executive Director
    - v. Local Assistance Requests – Daniel Cummings
    - vi. Resolution Adopting the Middle Georgia Regional Work Program – Daniel Cummings
    - vii. Resolution Authorizing Chairman to Sign Agreement between the GSBL and the RC for Administrative Services – Laura Mathis
    - viii. Resolution to Support the Expansion of the Ocmulgee National Monument- Laura Mathis
    - ix. Resolution to Award Contracts for 2016 DHS Coordinated Transportation Services – Brent Lanford
    - x. Resolution to Honor Amy Saxton on her 15 years of service – Brent Lanford
    - xi. Resolution to Honor John Leonard on the occasion of his retirement – Ralph Nix
  - c. Old Business
    - i. Transportation Funding Act of 2015 Information – Laura Mathis
5. Good of the Order
  - i. Nomination of Appointments to the Georgia Small Business Lender, Inc.
  - ii. Senior Expo
6. Announcements
  - a. No meeting in July
  - b. Next meeting: Thursday, August 13, 2015.
7. Adjourn